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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PUBLIC WORKS &
INTERGOVERNMENTAL RELATIONS
22nd Session**

DATE: May 4, 2004 (Tuesday)
PLACE: Councilroom
TIME: 9:00 a.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

PRESENTATION BY BILL BROOKS, AIA, PARTNER, FERRARO CHOI AND ASSOCIATES, A HONOLULU ARCHITECTURAL FIRM, ON LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN FOR THE WEST HAWAI'I CIVIC CENTER. (Comm. 600)

REFERRALS

Comm. 573: BILL AMENDING THE CHARTER OF THE COUNTY OF HAWAI'I (2000) TO REORGANIZE THE OFFICE OF THE COUNTY CLERK AND COUNTY COUNCIL BY ESTABLISHING AN INDEPENDENT AUDIT FUNCTION WITHIN AN OFFICE OF THE COUNTY AUDITOR

From County Clerk Ai Konishi, dated March 30, 2004, transmitting the above bill. The intent of the proposal is to create an independent Office of the Legislative Auditor in order to improve County government efficiency, effectiveness and integrity. Under the proposed amendment, the Auditor would be appointed by the County Council for an eight year term and could only be removed for cause. Also, the powers of the Legislative Auditor would be augmented and the office's role more clearly defined.

DEFERRED TO NEXT PWIRC MEETING.

Comm. 573.1: From Council Chairman James Y. Arakaki, dated April 6, 2004, transmitting Bill 255 (Bill 255) Draft 2, which incorporates or clarifies points made by State Auditor Marion Higa in her attached communication.
(Draft 2)

*The Finance Committee referred Comm. 573 (Bill 255)
and Comm. 573.1 (Bill 255, Draft 2) to PWIRC on April 19, 2004.*

DEFERRED TO NEXT PWIRC MEETING.

Comm. 573.2: From Royce Dela Cruz, a Boy Scout of Troop 19, dated April 14, 2004, in support of Bill 255. He is writing for his Boy Scout Citizenship in the Community badge.

DEFERRED TO NEXT PWIRC MEETING.

Comm. 600: PRESENTATION BY MR. BILL BROOKS, AIA, ON LEED CERTIFICATION FOR THE WEST HAWAI'I CIVIC CENTER

From Raymond Carr, Energy Coordinator, Director, Department of Research and Development, dated April 14, 2004, stating that the US Green Building Council, a national non-profit organization, has developed a leading-edge system referred to as LEED, "Leadership in Energy and Environmental Design," for designing, constructing, operating and certifying the world's greenest buildings. They request the opportunity for Mr. Brooks, who is a partner in the Honolulu architectural firm of Ferraro Choi and Associates, to provide the Committee members with information on LEED certification. He will address the expressed desire of the West Hawai'i community to have a sustainable design for the West Hawai'i Civic Center at Kealakehe. The presentation is a PowerPoint overview, which will take approximately 30 minutes.

CLOSE FILE.

STATEMENTS FROM THE PUBLIC/ADJOURNMENT

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by April 30, 2004. Persons using TDDs may call 961-8521.

(Copies of this agenda and the communications are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, 77-6399 Nalani St., Suite 104, Kailua-Kona. For further information, please call 961-8245. Those wishing to testify, please register with the County Clerk's staff prior to the convening of the meeting. If possible, submit fifteen (15) written copies of the testimony to staff prior to the convening of the meeting.)

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52
(Hilo/Kona) Public Works & Intergovernmental Relations Committee and Finance Committee - Tuesdays, May 11 and 18, 2004, at 8:30 p.m.; Planning Committee meeting - Thursdays, May 13 and May 20, 2004, at 8:30 p.m.; and all three Committee meetings - Sunday, May 23, 2004, at 10:30 a.m.